

AGENDA

EXETER TOWN COUNCIL REGULAR MEETING

TUESDAY, SEPTEMBER 6, 2011
7:00 P.M.

***(PLEASE NOTE: MEETING IS SET FOR TUESDAY,
BECAUSE OF MONDAY HOLIDAY)***

MEETING LOCATION: Town Council Chambers
Exeter Town Hall
675 Ten Rod Road
Exeter, Rhode Island

- No. 1: PLEDGE OF ALLEGIANCE:** Town Council Member Calvin A. Ellis
- No. 2: CALL TO ORDER**
ROLL CALL
- No. 3: PUBLIC COMMENT:** Comments are not limited to items on this agenda. However, items not on this agenda will only be heard and not acted upon by the Town Council unless they are of an emergency nature. (3-minute time limit per item; 15-minute maximum time allowed for this agenda item).
- No. 4: ACKNOWLEDGEMENTS AND ANNOUNCEMENTS:**
- A. 10th ANNIVERSARY OF 9/11**
- No. 5: APPROVAL OF AGENDA ORDER**
- No. 6: CONSENT AGENDA:** Consent Agenda Items are accepted in one motion, unless removed at the request of a Town Council Member.

A. REYNOLDS CHARITABLE TRUST: Approval of Vouchers and Signing of Documents

B. REPORTS:

- 1. TREASURER'S REPORT/DEPUTY TREASURER'S REPORT:**
Maria Lawler/Joseph Gillis
- 2. TOWN CLERK'S REPORT:** Lynn M. Hawkins
- 3. TAX COLLECTOR'S REPORT:** Kimberly A. Robitaille
- 4. TAX ASSESSOR'S REPORT:** Penny B. Robertson
- 5. DEPARTMENT OF PUBLIC WORKS REPORT:**
Director of Public Works, Stephen P. Mattscheck
- 6. IT REPORT:** Director of NK/Exeter IT, Jason Albuquerque
- 7. TOWN PLANNER'S REPORT:** David W. Schweid, AICP
- 8. DEPARTMENT OF PUBLIC WELFARE:** Director of
Public Welfare, Sylvia J. Curry
- 9. EMERGENCY MANAGEMENT REPORT:** Director of
Emergency Management, E. Stefan Coutoulakis
- 10. ANIMAL CONTROL REPORT:** Animal Control Officer,
Deana Dolan
- 11. PROBATE REPORT:** Probate Clerk, Lynn M. Hawkins

C. COMMUNICATIONS: See Appendix A attached hereto and incorporated herein.

D. SCHEDULE OF SEPTEMBER MEETINGS AND EVENTS

E. APPROVAL OF MINUTES:

- 1. REGULAR COUNCIL MEETING, AUGUST 1, 2011**
- 2. REGULAR COUNCIL MEETING, EXECUTIVE SESSION, AUGUST 1, 2011**
- 3. SPECIAL COUNCIL MEETING, AUGUST 17, 2011**

No. 7: VACANCIES AND APPOINTMENTS

A. VACANCIES:

- 1. Personnel Board Members:**
Five members needed to replace prior board.
- 2. Conservation Commission (Inactive)**
- 3. Economic Development Commission (Inactive)**
- 4. Municipal Finance Committee Member**
- 5. Vision for Exeter Project Members**
- 6. Other**

B. APPOINTMENTS:

- 1. Zoning Board of Review Alternate Member
(to serve unexpired term ending 8/2015)**

C. EXPIRING TERMS

No. 8: PUBLIC HEARINGS:

- A. NEW APPLICATION: SECOND-HAND DEALER'S LICENSE:
TEFFT AUTOMOTIVE REPAIR, LLC; STEPHEN TEFFT, APPLICANT,
13 INDUSTRIAL DRIVE, UNIT #3, EXETER, RHODE ISLAND,
PLAT 33/BLOCK 1/LOT 16.**
- B. LIQUOR LICENSE TRANSFER APPLICATION: TIMBERSTONE
TAVERN d/b/a; BLACKWATER TAVERN f/k/a; BAIRD BEVERAGES,
LLC (MICHAEL BAIRD), MEMBER/ OWNER; TO TAVERN ON THE
RANCH; THOMAS PERRY, OWNER; 273 NOOSENECK HILL ROAD,
EXETER, RHODE ISLAND, PLAT 20/BLOCK 3/LOT 12.**

No. 9: NEW BUSINESS:

- A. PERSONNEL ISSUES/LABOR NEGOTIATIONS**
- B. TROPICAL STORM UPDATE**
- C. GERALD'S FARM: PAYMENTS RECEIVED IN ACCORDANCE
WITH AMENDED CONSENT JUDGMENT**
- D. REPORT ON BOUNDARY MEETING WITH NORTH KINGSTOWN**
- E. CONSIDERATION OF ADDING INVOCATION AS AN ITEM ON
FUTURE AGENDAS**
- F. INVOICES FROM TOWN SERGEANT AND TOWN CONSTABLE**

No. 10: UNFINISHED BUSINESS:

- A. HISTORIC PRESERVATION**
- B. A VISION FOR EXETER: BORDERLANDS
VILLAGE INNOVATION PROJECT**
- C. TOWN HALL SECURITY ISSUES**

D. DEERBROOK RECLAMATION

E. CEMETERY FUND

**F. AMENDMENT TO EXETER CODE OF ORDINANCES:
WIND TURBINES: TABLED UNTIL JANUARY, 2012**

G. VIDEO EQUIPMENT: TELEVISIONING OF COUNCIL MEETINGS

H. WEAPONS PERMIT IMPLEMENTATION ISSUES

**I. SENATE BILL S-0533 AND HOUSE BILL H-5554: ACTS
RELATING TO TOWNS AND CITIES – ZONING ORDINANCES**

J. MOTOR VEHICLE PHASE-OUT REVIEW

K. TRANSFER STATION LEASE

No. 11: REPORTS OF OFFICERS, BOARDS, COMMITTEES:

**A. PUBLIC SAFETY/DISASTER PREPAREDNESS COMMITTEE
LIAISON'S REPORT: Town Council Member, Daniel W. Patterson**

**B. TAX ASSESSOR'S OFFICE LIAISON'S REPORT:
Town Council Member, Calvin A. Ellis**

**C. PUBLIC WORKS DEPARTMENT LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**

**D. TRANSFER STATION LIAISON'S REPORT:
Town Council Vice President, William P. Monahan**

**E. ANIMAL CONTROL LIAISON'S REPORT:
Town Council Member, Raymond A. Morrissey, Jr.**

**F. EXETER JOB CORPS ACADEMY LIAISON'S REPORT:
Town Council Member, Calvin A. Ellis**

**G. EXETER-WEST GREENWICH SCHOOL DISTRICT LIAISON'S
REPORT: Town Council President, Arlene B. Hicks**

**H. EXETER PUBLIC LIBRARY LIAISON'S REPORT:
Town Council President, Arlene B. Hicks**

**I. TAX COLLECTOR'S OFFICE LIAISON'S REPORT:
Town Council President, Arlene B. Hicks**

**J. WASHINGTON COUNTY REGIONAL PLANNING COUNCIL
REPRESENTATIVE'S REPORT:
Town Council Member, Calvin A. Ellis**

**K. TOWN COUNCIL ASSISTANT'S REPORT:
Town Council Assistant, Kenneth G. Findlay**

**L. SOLICITOR'S REPORT: James P. Marusak, Esquire,
Gidley Sarli & Marusak**

No. 12: BILLS, APPROPRIATIONS, ABATEMENTS:

A. BILL SHEET

B. TAX ASSESSOR'S ABATEMENTS

C. TAX COLLECTOR'S REMITTANCES AND ABATEMENTS

No. 13: OTHER ADMINISTRATIVE ISSUES

No. 14: COMMUNICATIONS

No. 15: EXECUTIVE SESSION:

A. CURRENT LITIGATION

B. LADD CENTER/JOB CORPS

C. LABOR UNION/CONTRACT NEGOTIATIONS/ARBITRATION

D. PERSONNEL ISSUES

E. RICO CORP/DEERBROOK DEVELOPMENT CORP.

F. SECURITY ISSUES

**G. SCHATNER FARMS/BALD HILL NURSERY PURCHASE &
SALE AGREEMENT**

No. 16: ADJOURNMENT

**POSTED SEPTEMBER 2, 2011 AT EXETER TOWN HALL, EXETER POST OFFICE,
EXETER PUBLIC LIBRARY, AND SECRETARY OF STATE'S WEBSITE**

The public is welcome to attend any meeting or work session of the Town Council or its committees, boards, or commissions, with the exception of the Juvenile Hearing Board. If communications assistance or any other accommodation is required to ensure equal participation, please contact the Town Clerk's Office the Friday prior to the meeting between normal business hours, 9:00 a.m. to 4:00 p.m., at (401) 295-7500 or clerk@town.exeter.ri.us. The Exeter Town Hall is handicapped accessible.

APPENDIX A

C. COMMUNICATIONS:

1. **08/03/11 Notice from the US Census Bureau on the 2011 Governments Units Survey.**
2. **08/03/11 Newsletter from The Trust.**
3. **08/03/11 Invitation from General Treasurer Gina M. Raimondo regarding pension system reform update and discussion, August 10, 2011, Warwick City Hall.**
4. **08/03/11 Notice from RI League of Cities & Towns regarding discussion points for meeting, August 10, 2011, Warwick City Hall, with General Treasurer Gina M. Raimondo regarding pension system reform update and discussion**
5. **08/03/11 Notice of rescheduling of seminar on retiree health care to August 16, 2011, Department of Administration building.**
6. **08/03/11 Letter from Michael S. Pezzullo, Esq., attorney for Sysco Boston LLC, objecting to transfer of liquor license of Baird Beverages, LLC d/b/a Timberstone Tavern f/k/a Black Water Tavern and Michael Baird.**
7. **08/09/11 Letter from the RI State Police authorizing Exeter Grange No. 12 to operate a raffle on November 3, 2011, at their Harvest Festival.**
8. **08/10/11 Letter from Thomas Wotherspoon, Black Sheep Barbecue, requesting refund of license fee he never used.**
9. **08/09/11 Email from RI League of Cities & Towns with attached documents from the August 10, 2011, meeting on pension reform.**
10. **08/11/11 Letter from Employees' Retirement System of Rhode Island with details on contribution rates for the coming year.**
11. **08/12/11 Email from the Municipal Finance Office with motor vehicle exemption amounts for FY 2011 & 2012.**

12. 08/15/11 Letter from Janette S. Morrissey withdrawing her name for the position on the Board of Canvassers.
13. 08/15/11 RI Department of Administration, Division of Planning, with information on the 2011 Planning Challenge Grants.
14. 08/16/11 Email from RI League of Cities & Towns with information and dates for webinar training on protecting records.
15. 08/17/11 Invitation from Eagle Scout Candidate Brandon Silva to a 10th Year Commemorative Ceremony of 9/11 at the Exeter Town Library, September 11, 2011.
16. 08/17/11 Certified letter from Margarita H. Chatterton, Senior Sanitary Engineer, RIPDES Program/Office of Water Resources, regarding MS4 General Permit.
17. 08/23/11 Email from Susanne Greschner, Chief of RI Division of Municipal Finance with the FY 2012 Tax Rates by class of property for all cities & towns.
18. 08/25/11 Letter from Parmelee Poirier & Associates, LLP, offering their accounting services for audits.
19. 08/25/11 Email from Mark Ryan, RI Department of Labor, Regarding Prevailing Wage Update August 2011 with Corrected Links
20. 08/25/11 Letter from Thomas E. Dwyer, President & Executive Director, The Trust, regarding correction to Property/Liability Insurance Certificate.
21. 08/26/11 Letter from Janet Coit, Director, RI Department of Environmental Management, regarding Rhode Island Cesspool Act of 2007.
22. 09/02/11 Letter of Resignation from Joyce Bastien, Animal Control Officer.